

CONVENED: \_\_\_\_\_

2017-10

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 7, 2017  
2:00 P.M.**

JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETING: FEBRUARY 9, 14, 16, 2017

• PUBLIC COMMENT:

**The Resolutions are in draft  
from until the meeting, therefore  
are subject to change  
without notice**

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W (20170307\U01)(UT-2)
2. RESOLUTION CERTIFYING SANITARY SEWER TAP-IN FEES TO THE LAKE COUNTY AUDITOR FOR PARCEL 11A-023-C-00-029 (20170307\U02)(UT-17)
3. RESOLUTION PROVIDING FOR \$1,200,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W (20170307\U03)(UT-15)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170307\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 13, 2017, IN THE AMOUNT OF \$92,518.64 (20170307\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER RICHARD TERRIACO TO DESIGNATE FRANK HICKS AS HIS ALTERNATE(20170307\C01)(B-34)
7. RESOLUTION APPOINTING JOHN R. HAMERCHECK AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2018(20170307\C02)(B-15)

FINANCE DEPARTMENT – Mike Matas

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,417,151.53(20170307\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$628,117.28(20170307\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170307\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170307\BC04)(C-111)

SPECIAL RESOLUTIONS

12. RESOLUTION RECOGNIZING THE 50<sup>TH</sup> ANNIVERSARY OF OHIO COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES (20170307\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – employment

_____ MOTION TO CONVENE EXECUTIVE SESSION:	_____ SECOND _____
TIME _____	
_____ RECESSED:                      RETURN TO EXECUTIVE SESSION: _____	
TIME _____	TIME _____
_____ MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
TIME _____	
_____ MOTION TO ADJOURN THE MEETING:	_____ SECOND _____
TIME _____	

**\*NEXT MEETING: 10:00 A.M., THURSDAY, MARCH 9, 2017\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
50000911-911	Transfers- Out	\$20,000.00
59525661-631	380-W Professional Services-Consultants	\$20,000.00
	<u>CASH TRANSFER</u>	
From:		
50000911-911	Transfers- Out	\$20,000.00
To:		
59525045-451	380-W Transfers- In	\$20,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, March 7, 2017

The Board of County Commissioners in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption:

**RESOLUTION CERTIFYING SANITARY SEWER TAP-IN FEES TO THE LAKE COUNTY AUDITOR FOR PARCEL 11A-023-C-00-029**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the property owner petitioned for certification of sanitary sewer tap-in fees for Parcel Number 11A-023-C-00-029.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for Lake County, Ohio, hereby certifies sanitary sewer tap-in fees with interest at three percent (3%) annually to the Lake County Auditor in accordance with Exhibit A and the charges shall be placed upon the tax list and duplicate and collected as other taxes are collected in five (5) annual installments, payable annually and deposited in Account 51000015-151.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor and the Lake County Sanitary Engineer.

\*\* seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

"Ayes": Commissioners: \*(com)

"Nays":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in  
and for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION PROVIDING FOR \$1,200,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, this County has heretofore issued notes for a portion of the purpose described in Section 1 hereof which notes are stated to mature on March 22, 2017 (the Outstanding Notes); and

WHEREAS, this Board has determined to retire the Outstanding Notes with the proceeds of the Notes authorized in Section 3 hereof and additional funds available to the County and appropriated for the purpose and to provide additional funds for the purpose described in Section 1; and

WHEREAS, the County Auditor as fiscal officer of this County has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years and has certified the maximum maturity of the bonds and notes proposed to be issued.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lake, Ohio, that:

Section 1. It is necessary to issue bonds of this County in the aggregate principal amount of not to exceed \$1,200,000 (the Bonds) to pay costs of the Lake County Department of Utilities Maintenance Facility Project 271-W.

Section 2. The Bonds shall be dated approximately March 1, 2018, shall bear interest at the now estimated rate of 4.75% per year, and are estimated to mature in 25 annual principal installments. The first principal installment is estimated to be December 1, 2018.

Section 3. It is necessary to issue and this Board determines that notes in the aggregate principal amount of not to exceed \$1,200,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate or rates not to exceed 4.75% per year (computed on a 360-day per year basis), payable at maturity or at any date of earlier prepayment as provided for in Section 5 of this resolution and until the principal amount is paid or payment is provided for. The principal amount of the Notes shall be the amount as determined by the County Auditor, the Budget/Finance Director or any member of this Board of County Commissioners in the certificate awarding the Notes in accordance with Section 6 of this resolution to be the amount necessary to pay costs of the improvements described in Section 1 hereof (including retiring the Outstanding Notes), after taking into account any other moneys available to the County and appropriated for those purposes. The rate or rates of interest on the Notes shall be determined by the County Auditor, the County Budget/Finance Director or any member of this Board in the certificate awarding the Notes in accordance with Section 6 of this resolution.

Section 4. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that any or all of those signatures may be a facsimile. The Notes shall be issued only as fully registered notes and in the denominations and numbers as requested by the original purchaser and approved by the County Auditor, the County Budget/Finance Director or any member of this Board, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Auditor, the County

**RESOLUTION PROVIDING FOR \$1,200,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W**

Budget/Finance Director or any member of this Board and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this resolution.

No Note shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this resolution unless and until the certificate of authentication printed on the Note is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, this resolution.

The County Auditor, the County Budget/Finance Director or any member of this Board is authorized to determine in the Certificate of Award the bank or trust company to act as authenticating agent, note registrar, transfer agent (the Note Registrar) and/or paying agent for the Notes after having determined that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for the purpose; provided, however, such official may determine in the Certificate of Award that the County Auditor shall act as Note Registrar and/or paying agent.

So long as any of the Notes remain outstanding, the County will cause the Note Registrar to maintain and keep at its office all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the Note Register). The person in whose name a Note is registered on the Note Register shall be regarded as the absolute owner of that Note for all purposes of this resolution. Payment of or on account of the debt charges on any Note shall be made only to or upon the order of that person; the County and the Note Registrar shall not be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Note, including interest, to the extent of the amount or amounts so paid.

Any Note may be exchanged for Notes of any authorized denomination upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. A Note may be transferred only on the Note Register upon presentation and surrender of the Note at the office of the Note Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. Upon exchange or transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations requested by the owner equal in the aggregate to the principal amount of the Note or Notes surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Note Registrar shall undertake the exchange or transfer of Notes only after the new Notes are signed by the authorized officers of the County. In all cases of Notes exchanged or transferred, the County shall sign and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this resolution. The exchange or transfer shall be without charge to the owner, except that the County and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Note Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Notes issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under this resolution, as the Notes surrendered upon that exchange or transfer.

Notwithstanding any other provisions of this resolution, if it is determined by the County Auditor or any member of this Board to be advantageous to the County, the Notes shall be issued in book entry form in accordance with the provisions of this Section. As used in this Section and this resolution:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in Notes and the principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued by the County only to a Depository or its nominee as registered owner, with the Notes deposited and retained in the custody of the Depository or its agent.

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The book entry maintained by an entity other than the County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or the principal of and interest on Notes, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single, fully registered Note registered in the name of the Depository or its nominee, as registered owner, and deposited and retained in the custody of the Depository or its agent; (ii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County Auditor may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Auditor does not or is unable to do so, the County Auditor, after making provisions for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause note certificates in registered form to be authenticated by the Note Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

Any member of the Board of County Commissioners, the County Budget/Finance Director or the County Auditor, are also hereby authorized and directed to the extent necessary or required to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 5. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser, and shall be payable, without deduction for services of the County's paying agent, upon presentation and surrender, at the office of the Note Registrar, to the persons in whose names the Notes are registered on the Note Register. The Notes shall be dated the date of issuance and shall mature not more than one year from the date of issuance as determined by the County Auditor, the County Budget/Finance Director or any member of this Board in the certificate of award after determining such maturity to be in the best interests and financial advantages of the County. If agreed to by the original purchaser, the Notes shall be prepayable without penalty or premium at the option of the County at any time prior to maturity as provided in this resolution. Prepayment prior to maturity shall be made by deposit with the Note Registrar of the principal amount of the Notes together with interest accrued thereon to the date of prepayment. The County's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Note Registrar, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If money for prepayment is on deposit with the Note Registrar on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the County Auditor, the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the Note Registrar for prepayment and surrender and cancellation.

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Section 6. The Notes shall be awarded and sold at private sale to Stifel, Nicolaus & Company, Incorporated, Cleveland, Ohio (the original purchaser) as set forth in the certificate of award, at a purchase price of not less than par in accordance with law and the provisions of this resolution. The County Auditor, the County Budget/Finance Director or any member of this Board shall sign the certificate of award referred to in Sections 3 and 5, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The members of the Board of County Commissioners, the Clerk of this Board, the County Auditor, the County Budget/Finance Director and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this resolution.

Section 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due.

Section 10. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code or any declarations of official intent on behalf of the County in connection with any reimbursement expenditures, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and



**RESOLUTION PROVIDING FOR \$1,200,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W**

signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. The Clerk of this Board is directed to deliver a certified copy of this resolution to the County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to deliver a copy of this resolution to the County Auditor.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, the duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums be certified to the Lake County Auditor:

Owner Name	WATER SUMS			
	Parcel Number	Account Number	Water Amount	
CANCEL, RAFAEL	ETAL 01-A-089-E-00-023-0	C034948000	274.83	
CEVERA, JASON C	ETAL 01-B-098-E-00-043-0	C031336000	98.94	
BUTCHER, BENJAMIN A	ETAL 01-B-102-D-00-109-0	C032400000	351.79	
OLGIATE, WILLIAM R	ETAL 01-B-111-0-00-014-0	C034268000	97.37	
VILLERS, NICOLE L	ETAL 01-B-112-A-02-044-0	C030773000	65.08	
CRELLIN, MICHAEL P	ETAL 01-B-112-A-12-088-0	C032171000	186.89	
KUNTZ, MARC R	ETAL 01-B-112-A-14-064-0	C031250000	271.17	
MCGUIRE, RICHARD E	ETAL 01-B-112-A-15-085-0	C032237000	94.83	
SLOVICK, DEBRA L	ETAL 01-B-115-E-00-016-0	C032785000	223.53	
DAVIRRO, DARYL ANTHONY	ETAL 01-B-130-D-00-007-0	C030960000	1,487.53	
DAUTARTAS, DEMETREOUS V	ETAL 03-A-003-A-00-004-0	A021736000	430.14	
FANNIE MAE	ETAL 11-A-005-A-00-011-0	A020227000	28.28	
MANLEY, DUANE	ETAL 11-B-041-E-00-028-0	A023045000	122.85	
SCHROEDER, TODD	ETAL 11-B-043-F-00-153-0	A023122200	506.22	
SIKO, DIANE	ETAL 27-B-053-D-01-025-0	Q654032400	175.90	
FIRESTOS, RACHEAL	ETAL 27-B-055-C-00-158-0	Q642103000	263.85	
JAMES, ALAN B	ETAL 27-B-055-E-00-020-0	Q651601400	154.26	
MCPHERSON, B JEAN	ETAL 27-B-056-N-00-002-0	Q654014100	71.12	
ANGER, RYAN N	ETAL 28-A-043-Q-00-007-0	I544854000	192.40	
SKUFGA, HOLLY J	ETAL 28-A-044-E-01-028-0	I533624300	533.97	
BURGE, WILLARD IV	ETAL 29-A-004-A-00-022-0	H740406000	98.94	
TURI, GERALD P	ETAL 29-A-004-A-00-135-0	H740354000	179.56	
JEVEC, FRANK T	ETAL 29-B-008-A-00-046-0	J775906900	98.94	
PIETRANTOZZI, FRED N	ETAL 29-B-008-G-00-026-0	J765313800	252.85	
ROSEBUCK PROPERTIES LTD	ETAL 33-A-004-0-00-117-0	N982906000	64.39	
SPALLER, JAMES	ETAL 34-A-002-A-00-019-0	N964902000	216.38	
BIACOFKY, WILLIAM J	ETAL 34-A-002-G-00-012-0	N963401000	332.77	

**RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR**

YERAY, JEFFREY	ETAL	34-A-008-J-00-085-0	N956705000	101.04
FANNIE MAE	ETAL	34-A-010-B-00-092-0	M848002500	72.42
BAKER, ROBERT	ETAL	34-A-010-L-00-067-0	M848111000	39.40
KIDWELL, DOUGLAS L	ETAL	34-A-011-L-00-010-0	M845605500	238.20
BLOUT, JEFFREY V	ETAL	34-A-018-F-00-010-0	M830704000	98.94
EVARISTO, JOSEPH S	ETAL	34-B-024-J-00-020-0	L716306000	216.21
WRIGHT, RONALD L	ETAL	34-B-025-H-01-006-0	L725601000	208.88

<b>SEWER SUMS</b>				
Owner Name		Parcel Number	Account Number	Sewer Amount
CANCEL, RAFAEL	ETAL	01-A-089-E-00-023-0	B014948000	244.08
CEVERA, JASON C	ETAL	01-B-098-E-00-043-0	B011336000	244.08
BUTCHER, BENJAMIN A	ETAL	01-B-102-D-00-109-0	B012400000	325.44
VILLERS, NICOLE L	ETAL	01-B-112-A-02-044-0	B010773000	98.41
BLASK, MARCIA M	ETAL	01-B-112-A-03-098-0	B010645000	24.11
CRELLIN, MICHAEL P	ETAL	01-B-112-A-12-088-0	B012171000	244.08
KUNTZ, MARC R	ETAL	01-B-112-A-14-064-0	B011250000	244.08
MCGUIRE, RICHARD E	ETAL	01-B-112-A-15-085-0	B012237000	244.08
SLOVICK, DEBRA L	ETAL	01-B-115-E-00-016-0	B012785000	244.08
DAVIRRO, DARYL ANTHONY	ETAL	01-B-130-D-00-007-0	B010960000	176.07
FEDERAL NATIONAL MTG ASSOC	ETAL	08-A-011-C-00-014-0	D443215100	962.16
MATIC, MIRKO	ETAL	08-A-026-0-00-080-0	E384414400	281.54
KRNAC, JASON E	ETAL	08-A-031-B-00-091-0	F021122000	332.76
GOULD, JASON	ETAL	10-A-025-B-00-005-0	E383935800	174.13
A JOYCE JOHNSTON	ETAL	11-A-014-F-00-057-0	F353956800	244.08
KNAUS, ANNE M	ETAL	11-B-035-G-00-046-0	F359615600	251.40
MANLEY, DUANE	ETAL	11-B-041-E-00-028-0	E384207700	240.21
SCHROEDER, TODD	ETAL	11-B-043-F-00-153-0	E384490700	275.51
PALLAT, JEROME F	ETAL	14-A-004-0-00-016-0	E401366000	138.52
KROTINE, MARIE	ETAL	16-A-018-H-00-013-0	D300409000	143.35
EUSE, ANTHONY P	ETAL	16-A-019-J-00-024-0	D433404000	223.94
WIENER, LISA J	ETAL	16-B-047-A-00-048-0	D433233900	240.21
FANNIE MAE	ETAL	16-C-070-F-00-003-0	F350010300	218.12
GERACI, CAROL J	ETAL	16-C-070-N-00-001-0	F350210100	183.85
GARRISON, ROBERT D	ETAL	16-C-076-F-00-028-0	E383886300	116.66
SULLIVAN, CHRISTOPHER L	ETAL	16-C-080-B-00-061-0	D433250600	240.21
GALLAGHER, BRIDGET M	ETAL	16-C-081-M-00-036-0	E383670600	122.66
FANNIE MAE	ETAL	16-D-098-0-00-030-0	E384141600	251.06
GRAY, LAURA D	ETAL	16-D-099-A-00-019-0	E383820400	260.75
CARTOR, MARIE C	ETAL	16-D-110-A-00-037-0	F150145000	162.72
HILL, JANE	ETAL	16-D-111-R-00-050-0	D433232000	240.21
FEDERAL NATIONAL MTG ASSOC	ETAL	16-D-115-A-01-013-0	F353416400	162.72
WILD, TIMOTHY S	ETAL	19-A-089-I-00-013-0	D302477000	68.02
FEDERAL NATIONAL MTG ASSOC	ETAL	19-A-090-G-00-007-0	D305698000	151.10

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

**RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR**

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board March 7, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH March 7, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 13, 2017, IN THE AMOUNT OF \$92,518.64**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$92,518.64**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	March 13, 2017
PUBLIC ASSISTANCE TOTAL:	\$67,898.27
WORKFORCE INVESTMENT TOTAL:	16,644.72
CHILD WELFARE TOTAL:	<u>7,975.65</u>
GRAND TOTAL:	<b>\$92,518.64</b>

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Mary Spencer, Job and Family Services.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, March 7, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER RICHARD TERRIACO TO DESIGNATE FRANK HICKS AS HIS ALTERNATE**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Richard Terriaco is a member of the Lake County Planning Commission, and members are entitled to name an alternate to attend the meetings in their absence; and

WHEREAS, pursuant to Ohio Revised Code 713.22, the appointment, resignation and removal of alternates must be considered at the next meeting of the Board of County Commissioners, at which time the Board must approve or disapprove of the action, and said decision shall be entered upon the Commissioners' journal, the official record of proceedings; and

WHEREAS, Richard Terriaco informed the Board that he wishes to designate Mr. Frank Hicks as his alternate, and therefore seeks concurrence by the Board of Commissioners to designate Frank Hicks as his alternate to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts and approves the recommendation of Planning Commission member Richard Terriaco to designate Frank Hicks as his alternate, effective upon adoption.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; David Radachy, Executive Director-Planning and Community Development; Richard Terriaco, 6464 Coleridge, Concord Township, Ohio 44077; and to Frank Hicks, 2070 Kingsborough, Painesville, Ohio 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING JOHN R. HAMERCHECK AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2018**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Lake Erie Energy Development Corporation (LEEDCo) was formed for charitable, educational and scientific purposes, including, without limitation, to support economic development by promoting alternative sources of energy in Northeast Ohio and to facilitate the production of energy from wind energy conversion technologies; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint John R. Hamercheck as a member of the Lake Erie Energy Development Corporation (LEEDCo) Board of Directors in his official capacity representing the interests of Lake County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints John R. Hamercheck as a member of the Lake Erie Energy Development Corporation (LEEDCo) Board of Directors for a two year term ending December 31, 2018.

BE IT FURTHER RESOLVED that the Board of County Commissioners, in and for Lake County, Ohio, is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Commissioners' Office; Mr. Greg Patt, 38005 Brown Avenue, Willoughby, Ohio 44094; and to LEEDCo, Lorry Wagner, Ph.D., President, 1938 Euclid Avenue, Suite 200, Cleveland, Ohio 44115.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,417,151.53**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,417,151.53.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017 in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



Commissioners' Office, Lake County  
Painesville, OH, March 7, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$628,117.28**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$628,117.28.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, March 7, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATIONS INCREASE

11000711-653 C - AP	\$3,687.50
14500811-812 EB - E	\$240,000.00
14900711-654 V - P	\$2,625.00
20909661-631 SR91 - PSC	\$9,500.00
23900661-649 CL - ITS	\$6,200.00
24400761-755 S - CE	\$5,709.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Alyea Barajas; Board of Elections; Crime Lab; Engineer and Veterans.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, March 7, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFER

FROM:

22600911-912 JC - AO \$1,812.50

TO:

11900045-452 ND - AI \$1,812.50

APPROPRIATIONS TRANSFER

FROM:

24400661-643 S - RSVP A \$26,800.00

24400661-644 S - SCOA A \$145,953.00

TO:

24400661-642 S - CAA \$78,667.00

24400761-755 S - CE \$94,086.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Alyea Barajas and Juvenile.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

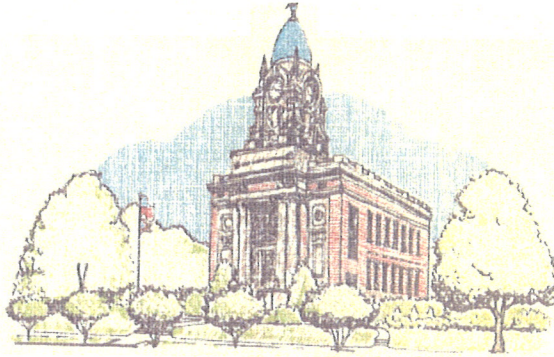
I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 7, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this seventh day of March, 2017, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

**LAKE COUNTY BOARD OF COMMISSIONERS  
PROCLAMATION**



March 7, 2017

**RESOLUTION RECOGNIZING THE 50<sup>TH</sup> ANNIVERSARY OF OHIO COUNTY BOARDS OF  
DEVELOPMENTAL DISABILITIES**

WHEREAS, Ohio's county boards of developmental disabilities including the Lake County Board were established by the Ohio General Assembly on October 25, 1967, and will mark the 50<sup>th</sup> Anniversary of their creation in 2017; and

WHEREAS, Ohio's county boards of developmental disabilities have dedicated 2017 to a year long celebration in recognition of being "Always There" for people with developmental disabilities and their families over the past half-century; and

WHEREAS, the mission and purpose of Ohio's county boards of developmental disabilities remain as strong as ever, with boards continuing to provide vital support and resources to Ohioans with developmental disabilities and their families; and

WHEREAS, during their 50-year history, Ohio's county boards of developmental disabilities have continually evolved to develop and provide best-practice support for people with developmental disabilities while also adapting to ever-changing community expectations; and

WHEREAS, community members across the state especially in Lake County support the efforts of Ohio's county boards of developmental disabilities by approving local tax levy requests that fund services for people with developmental disabilities who want to enjoy happy, fulfilling lives; and

WHEREAS, throughout the month of March, Ohioans will celebrate Developmental Disabilities Awareness Month, as county boards of developmental disabilities and the families will continue to serve and encourage members of our communities to celebrate the abilities of all people and recognize each person's unique contributions to society.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaims 2017

**A YEAR OF CELEBRATION OF THE OHIO COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES ON  
THEIR 50<sup>TH</sup> ANNIVERSARY**

and we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community. We also urge all citizens to support opportunities for people with developmental disabilities to enjoy full access to education, housing, employment, and recreational activities in pursuit of living happy, fulfilling lives.

**LAKE COUNTY BOARD OF COMMISSIONERS**

  
JERRY C. CIRINO, PRESIDENT

  
JOHN R. HAMERCHECK

  
DANIEL P. TROY